

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, November 15, 2011 - 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.....** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of October 18, 2011
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. California State Library Report**
To provide an update.
 - F-2. Technology at the Library**
To provide an update on Self-Check, Computer Lab and Horizon migration.
 - F-3. Library Parking Lot and Solar Project**
To provide an update.
 - F-4. California Legislation**
To provide information regarding a Call to Action.
- G. INFORMATION ITEMS.**
Children's, Literacy, Aquarium, Etc.
- H. COMMITTEE REPORTS:**
 - H-1. Library Support Organizations**
Friends of the Library
Friends of the Children's Library
Orange County, California Genealogy Society

H-2. CALTAC

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON TUESDAY,
DECEMBER 20, 2011.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836
OR kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on November 10, 2011 at 11:30 AM.

November 10, 2011

Date

Signature